

Message Text

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71

ACTION ARA-20

INFO OCT-01 ISO-00 AID-20 CIAE-00 COME-00 EB-11 FRB-02

INR-10 NSAE-00 RSC-01 TRSE-00 XMB-07 OPIC-12 SP-03

CIEP-02 LAB-06 SIL-01 OMB-01 CEA-02 STR-08 FEA-02

SCI-06 INT-08 SS-20 NSC-07 L-03 H-03 PRS-01 PA-04

USIA-15 DRC-01 /177 W

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P 212112Z JUN 74

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC PRIORITY 4301

LIMITED OFFICIAL USE CARACAS 5709

E.O. 11652: N/A

TAGS: EGEN, VE

SUBJECT: JUNE 30 DEADLINE ON FILING FOREIGN INVESTMENT INFORMATION

REF: CARACAS 5375

SUPERINTENDENT OF FOREIGN INVESTMENT RAFAEL SOTO ALVAREZ SENT OFFICIAL NOTICE TO AMERICAN CHAMBER TODAY LISTING DATA THAT MUST BE PROVIDED HIM ON FOREIGN INVESTMENT BY JUNE 30 DEADLINE. AMERICAN CHAMBER HAD ASKED JUNE 19 FOR EXTENSION OF TIME, SINCE IT IS PHYSICAL LY

IMPOSSIBLE TO PROVIDE INFORMATION BY THAT DATE, BUT SUPERINTENDENT HAS PROCEEDED WITH DEADLINE REQUIREMENT, LEAVING COMPANIES ONLY FOUR WORKING DAYS BEFORE DEADLINE. WE UNDERSTAND OTHER ANDEAN PACT COUNTRIES USUALLY GAVE SEVERAL MONTHS BETWEEN ISSUANCE OF REQUIREMENTS AND DEADLINE FOR FILING. CHAMBER OFFICIALS HAVE TALKED JUNE 21 WITH FEDECAMARAS, WHICH INTERVENED WITH MINISTER OF COMMERCE, WHO ASSURED THEM GOVERNMENT WOULD BE "FLEXIBLE" ABOUT DEADLINE. THIS, HOWEVER, LEAVES COMPANIES WHO DO NOT MEET DEADLINE LEGALLY VULNERABLE WITH RESPECT TO STATUS OF THEIR INVESTMENT.

MCCLINTOCK

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Message Attributes

Automatic Decaptioning: X
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Draft Date: 21 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Previous Handling Restrictions: n/a
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EO Systematic Review
30 JUN 2005

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To: STATE
Type: TE
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